

FILLMORE TOWNSHIP

ESTABLISHED 1849

ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES

May 13, 2014 7PM

**1. Call to Order.**

Supervisor Ken DeWeerdts called the meeting to order at 7pm. Elaine Mokma opened with prayer and led in the Pledge of Allegiance.

**2. Roll Call.**

Members Present: Ken DeWeerdts, Janella Hop, Elaine Mokma, Bob Yonker and Chuck Schaap.  
Members Absent: None.

**3. Late Agenda Items.**

a. Fulfilling Life Ministries - July 19, 2014

**4. Graafschap Fire Department.**

Fire Chief Cal Haverdink reported a total of 32 calls for April 2014. There were 2 fire calls and 4 rescue call for Fillmore Township, also 2 fire assists to Saugatuck Township Fire District. Chief Haverdink stated the annual Awards Banquet is May 21, 2014 at 6:30pm.

**5. Allegan County Commissioner.**

Commissioner Jim Storey reported:

a. The Commissioners continue conversations on ORV Trails for Allegan County and a walkway system for Blue Star Hwy south from Laketown Township to the Lakeshore.

b. 2 ballot proposals for the August 2014 Election, those being Senior Citizen Services Millage and a 911 Operating Surcharge.

**6. Fillmore/Overisel Township Deputy.**

No report.

**7. Public Participation.**

None.

**8. Fillmore Township Operating Millage.**

A Headlee Rollback Operating Millage Increase Proposition was sent to Allegan County, a sample ballot has been received showing the Proposal.

**9. Fillmore Township Planning Commission.**

a. Site Plan Request - Bring Truck Lines/Les Brink.

This Site Plan is presented by Les Brink of Brink Truck Lines Inc. and the drawing by architect Donald Hansen.

The proposed plan is for a warehouse/distributing facility at 3905 58th St.. Mr. Brink explained that the 70,236 sq. ft. structure would be 65,100 sq. ft. of warehouse space and 5136 sq. ft. of office space. The site plan shows one access drive at the traffic light on 58th St. The north portion of the site includes a secure truck trailer parking area as well as six loading docks. Additional parking area is along the south side of the structure. Mr. Brink explained that the site plan is incomplete at this time, but will be completed soon. The extended winter weather complicated the process.

Mr. Brink stated that the 75 feet has now been purchased, and the Site Plan is now totally on his property. John Johnson of the Allegan County Health Department is coming on Wednesday May 14, 2014 to speak with him, The State of Michigan may possibly mandate public sewer. The present drain field services to the north should have Health Department approval in the next day.

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**Current Site Plan in process:**

1. No lighting on the print, location and design to come, signage to be only on the building.
2. Approximately 65,000 square feet + office space.
3. Fire Suppression out of the pond, dry hydrant set up.
4. Knox Box.
5. Hard surface prior too occupancy permit.
6. Allegan County Department septic and drainage/runoff permits.

A Motion was brought by Chuck Schaap and 2nd by Bob Yonker to approve the Site Plan as presented with the following items needed:

1. Knox Box
2. Septic System
3. Drain Field.
4. All hard surface
5. Lightening diagram being completed prior to occupancy.
6. Building Permit
7. Electrical, Mechanical and Plumbing Site Plans.

PASSED 5-0.

- b. May 19, 2014 Fillmore Township Zoning Map changes.  
Letters have been sent to property owners. Ken Dettloff will also be in attendance for the meeting.

**10. Fillmore Township Board of Trustees Minutes -April 8, 2013.**

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to approve the minutes as presented.

PASSED 5-0.

**11. Supervisor Updates.**

- a. Blue Star Water - May 5, 2014 an informational meeting was held with property owners from 142nd to 143rd Ave. Costs and a S.A.D. will be pursued per request of the property owners for a 20" water main from Holland City south from 143rd Ave. to 142nd Ave. The engineering costs will be the Township responsibility until the project to S.A.D.
- b. M.A.C.C. Updates.  
A policy meeting was hosted by the Township in April 2014. M.D.O.T. from southwest Michigan gave a presentation on the M-40 corridor. Round-a-bouts were questioned for need. 2016 is the target date.
- c. Supervisor DeWeerdts stated that he will be absent from the June 10, 2014 Board Meeting. Trustee Chuck Schaap to chair the meeting.

**12. Horizon Operations.**

A March 2014 report was received for information.

Super DeWeerdts reported that Interstate Highway, a contractor for the 1-96 project will be setting up a batch cement plant at the Consumers Concrete property and hooking up to a meter with backflow to the Township hydrant on the south side of the property. This is a self contained plant.

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**13. Late Agenda Items.**

**July 19, 2014 Picnic Request.**

Doug VerHoeven of Fulfilling Life Ministries has requested to have his annual picnic fund raiser on July 19, 2014. This is held on his property located at 5734 143rd Ave. Holland, MI 49423.

A Motion was brought by Ken DeWeerd and 2nd by Chuck Schaap to allow this event.

PASSED 5-0.

**14. Treasurers Report.**

Balance on Hand April 1, 2014	\$683,900.79
Receipts	\$ 4,090.66
Total	\$688,810.45
Disbursements	\$ 14,440.52
Balance on Hand April 30, 2014	\$674,369.93

**15. Monthly Bills.**

A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the bills as presented.

PASSED 5-0.

**16. Meeting Adjourned.**

There being no other business presented to the Board;

A Motion was brought by Janella Hop and 2nd by Elaine Mokma to adjourn the meeting at 8:05pm.

PASSED 5-0.

Respectfully Submitted,  
Elaine Mokma, Clerk  
Fillmore Township